2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005015

Entity Name: SOUL4SAIL PRODUCTIONS - ONSITE & SND FACTORY, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10960 BEACH BLVD. LOT #430 10960 BEACH BLVD. JACKSONVILLE, FL 32246

LOT # 430

JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

10960 BEACH BLVD. LOT #430 10960 BEACH BLVD.

JACKSONVILLE, FL 32246 LOT # 430

JACKSONVILLE, FL 32246

FEI Number: 26-3525526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLFER, BRENDAN COLFER, BRENDAN 10960 BÉACH BLVD. LOT #430 10960 BÉACH BLVD.

JACKSONVILLE, FL 32246 LOT # 430

JACKSONVILLE, FL 32246 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRENDAN COLFER 05/01/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

COLFER, BRENDAN T Name:

Address: 10960 BEACH BLVD. LOT #430 City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR

Name: SMITH, RYAN S Address: 19 BLACK ALDER DR. City-St-Zip: PALM COAST, FL 32137

Title: MGR

GUARINO, LINDA Name: Address: 228 STONEWELL DR City-St-Zip: ST. JOHNS, FL 32259

Title: MGR

Name: BAKER, GREG

16A RIVERMEADOW DR Address: City-St-Zip: CHELMSFORD, MA 01824

Title: MGR Name: WOOD, JEFF

13216 PACEMAKER DR. Address: JACKSONVILLE, FL 32225 City-St-Zip:

Title:

KARL, HASSE Name:

Address: 10960 BEACH BLVD LOT # 430 JACKSONVILLE, FL 32246 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BRENDAN COLFER **MGRM** 05/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date